

**DAUFUSKIE ISLAND FIRE DISTRICT
BOARD OF COMMISSIONERS' MEETING
-- Virtual Meeting --
January 19th, 2022 1:00PM**

PRESENT:	GEOFF BRUNNING DR. CAROLE RIZZO BAUM NANCY LUDTKE GEORGE RAFFERTY	CHAIRMAN COMMISSIONER COMMISSIONER COMMISSIONER
OTHERS:	SHANE COMPARETTO ERIN QUINN	INTERIM CHIEF EXEC. ADMIN. ASSISTANT
ABSENT:	ANDY MASON	VICE-CHAIRMAN

- 1. Call to Order:** Brunning called the meeting to order at 1:04 PM.
- 2. Citizens' Comment Period:** No one from the community was present. No questions or statements were provided for review.
- 3. Review and Approval of the Agenda and Minutes:** With no changes requested, Brunning requested a move to approve of the minutes of the November 17th, and December 11th, 2021 Commissioners' meetings. The motion was made by Baum and seconded by Rafferty. All in favor, documents were approved.
- 4. Review and Approval of the November '21 and December '21 Financial Reports:** With no changes requested, Brunning requested approval of the November & December '21 Financial Reports. The motion was approved by Rafferty and seconded by Baum. All in favor.
- 5. DIFD Annual Awards:** A highlight of the year and enjoyed by all!
- 6. Operational Update:** Update of progress on FY'21 Objectives. Turn Out Gear has arrived. Continued discussion regarding vehicles, staffing, and volunteer opportunities.
- 7. Other:**
 - **Commissioners Annual Time:** Annual reporting to the county.
 - **Golf Cart Bid:** Eligible bids reviewed, one selected for new ownership of DIFD golf cart.
 - **Community Involvement:**
 - AED/CPR training – discussion of sessions open to islanders for education.
 - Covid Test Collection: Commissioners discussed if DIFD could be a pick-up location of donated 'at-home' test kits.
- 8. Next Meeting:** Next meeting is scheduled for Wednesday, February 16th, 2022.
- 9. Adjournment:** Brunning called the meeting to conclude. Ludtke approved and Rafferty seconded. All in favor. The meeting adjourned at 2:07 PM